

REGULAR MEETING
OF
JANUARY 12, 1982

The meeting was called to order at 8:51 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Williams, Struiksma,
Gotch, Murphy and Vice Chairman Killea
Not Present: Chairman Wilson
Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Regular Meeting of December 8, 1981 and
the Special Meeting of December 15, 1981.

Motion by Gotch to approve the minutes.
Second by Golding.
Vote: 8-0

Item 3: Resolution approving the 4th Implementation Agreement to the Disposition
and Development Agreement between the Redevelopment Agency and Ernest W.
Hahn, Inc.

Chairman Wilson entered the meeting.

Gerald Trimble, Ernest W. Hahn and Jon Jerde commented on this item,
showed slides depicting a model of the proposed retail center, and
responded to questions from members.

Member Gotch asked Mr. Trimble whether or not the possibility of
using public financing for construction of the San Diego Repertory
Theatre had been explored. Mr. Trimble replied that it had not,
but that he would be glad to look into the matter and come back
to the Agency with a report within thirty days.

Motion by Gotch to have Mr. Trimble report back to the Agency
within thirty days on the possibility of public financing
of the San Diego Repertory Theatre.

Second by Cleator.

Vote: 9-0

Motion by Mitchell to adopt the resolution approving the 4th
Implementation Agreement to the DDA.

Second by Killea.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 719

- Item 4: Resolution approving schematic drawings for the Horton Plaza Retail Center.

Motion by Gotch to adopt the resolution.

Second by Killea.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 720

- Item 5: Resolution approving basic concept and schematic drawings for Amfac Hotels and Resorts, Inc.

Motion by Williams to adopt the resolution.

Second by Cleator.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 721

- Item 6: Resolution determining and declaring that the public interest, convenience and necessity of the Redevelopment Agency require the construction, operation and maintenance of the Horton Plaza Redevelopment Project in a portion of "G" Street and Second Avenue adjacent to Block 66, Horton's Addition; and that the public interest, convenience and necessity demand the acquisition of fee title to the property for the Horton Plaza Redevelopment Project; and declaring the intention of the Redevelopment Agency to acquire the property under eminent domain proceedings; and directing the general counsel of the Redevelopment Agency to commence an action in the Superior Court of the State of California, for the purpose of condemning and acquiring the property.

Chairman Wilson opened the public hearing. No one appeared to speak on this item.

Motion by Mitchell to close the public hearing and adopt the resolution.

Second by Williams.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 722

- Item 7: Resolution approving the 4th Implementation Agreement to the Disposition and Development Agreement between the Redevelopment Agency and Shapell Government Housing, Inc./Goldrich Kest and Associates.

Member Cleator inquired about a lawsuit by the Housing Coalition, which is being represented by the Legal Aid Society, regarding the amount of low and moderate income housing being provided in the Marina-Columbia areas. Members Golding and Murphy also inquired about this lawsuit, such as the exact date it was filed, why the Legal Aid Society is

representing the Housing Coalition, and who will operate the senior citizen housing project after it is completed. Mr. Trimble will prepare a memorandum to all Agency members, responding to these concerns, with the cooperation of Janis Gardner, of the Attorney's Office.

Motion by Killea to adopt the resolution.

Second by Gotch.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 723

- Item 8: Resolution approving basic concept drawings for senior citizen housing in Parcel C.

Member Murphy requested that the possibility of including a heliport facility on the roof of the building be considered during negotiations over the next ninety days.

Motion by Struiksma to adopt the resolution.

Second by Killea.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 724

- Item 9: Resolution receiving the FY 1981 audited financial statements of the Southeast Economic Development Corporation.

Motion by Killea to adopt the resolution.

Second by Williams.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 725

The meeting was adjourned at 11:12 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California